

Wired Funds

Please send wired funds to the below address. Expect that wired funds will be available for use in your account within 3-5 business days.

All incoming domestic USD wires use the following address and information:

BMO/Harris Bank

111 West Monroe Street

9th Floor

Center Chicago, IL 60603

ABA: 071000288 (for non-domestic wires use SWIFT Code HATRUS44)

Acct: 3713286

FBO: Apex Clearing Corp

FFC: Customer Name Customer Acct Number

ACH Deposits

ACH bank connections are verified via [Plaid](#). ACH transactions are in most cases added to buying power the day after the transaction date, and typically settle within 3-5 business days, however timing may vary.

ACH deposits are subject to a 65 day holding window prior to their being withdrawn to a secondary bank account, disbursed via check, sent via wire or by other means. Gatsby (DBA ViewTrade Securities, Inc.) reserves the right to prevent any withdraw at their discretion. If fraud or AML issues are raised, withdraws may be restricted at the discretion of Gatsby.

Checks

Customers make deposit checks payable to **APEX Clearing Corp.** and indicate the customer's account number on the face of the check. Customers mail checks for deposit to the following address:

APEX Clearing Corp. c/o BroadRidge

Attn: BPO Treasury Dept.

2 Gateway Center

16th Floor

283-299 Market St. Newark, NJ 07102-5005

APEX Clearing Corp. places holds on deposited checks for five business days and does not disburse funds out of customers' accounts during this period. APEX Clearing Corp. does not re-deposit returned checks regardless of the reason. APEX Clearing Corp. does not accept the following types of deposits:

- Cash/Currency Credit Card Checks
- Line-of-Credit/Line-of-Equity Checks
- Money Orders
- Third-party checks without management approval (any check drawn on a bank account other than the customer's bank account or a check that is not made payable to APEX Clearing Corp.)
- Third-party foreign wires
- Traveler's checks

Cut-Off Timelines

For same-day processing, correspondents must approve customer transactions by the following times: Wire Transfers 2:15 p.m. (CST) ACH Transfer Requests 2:00 p.m. (CST) Check Disbursements 9:30 a.m. (CST).

Other restrictions may apply and the above information disclosure is subject to change, for additional information or questions, please contact support@trygatsby.com.